



**Lake Station Community Schools**  
**Board of School Trustees Meeting**  
**Wednesday, November 17 2021**

Minutes for the Public Meeting with the Board of School Trustees of the Lake Station Community Schools held at Thomas A. Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana in the Community/Board Room at 7:00 p.m. Wednesday evening, November 17, 2021.

This meeting is a meeting of the School Board in public for conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item for Public Comments. Due to COVID-19 social-distancing requirements in-person audience space is limited to thirty-five (35) persons, facemasks required; the meeting will be available to watch livestreamed online.

Members Present: Mr. Tenorio, Mr. Watts, Mr. Biggs, Ms. Curtis

Members Absent: Mr. Wright

Others Present: Dr. Cripliver, Mr. Kurtz, Ms. Tauber

Mr. Tenorio led the Pledge of Allegiance

Public Comments (3 Minute Limit) [Sign-In]

**AI I Ms. Curtis moved to approve the Consent Agenda. Seconded by Mr. Watts and unanimously carried.**

**Consent Agenda**

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|---|--------------------------------------|
| 1. Approval of Minutes  | <b>Minutes</b>                       |
| a. Executive Session – October 20, 2021                                 |                                      |
| b. Regular Board Meeting and Budget Adoption Meeting – October 20, 2021 |                                      |
| c. Executive Session – November 3, 2021                                 |                                      |
| 2. Financial – Claims & Payroll   |                                      |
| a. Approval of claims   | <b>Claims:</b>                       |
| October 21, 2021 – November 17, 2021                                    | <b>10/21/21-11/17/21</b>             |
| b. Approval of Payroll  | <b>Payroll:</b>                      |
| i. October 29, 2021   | <b>10/29/21</b>                      |
| ii. November 12, 2021   | <b>11/12/21</b>                      |
| 3. Extra-Curricular - (Hiring) – (See schedule 1 – attached)            | <b>Extra-Curricular Hiring</b>       |
| 4. Extra-Curricular - (Resignation) – (See schedule 2 – attached)       | <b>Extra-Curricular Resignations</b> |
| 5. Donation:  | <b>Donation</b>                      |
| Marcia Dow – Edison Jr. Sr. High School Library - \$20.00               |                                      |



6. Workshops:
- a. Heidi Meyer – Indiana Library Federation Conference  
November 15 - 17 – Indianapolis
  - b. Christine Pepa – IASP Principal Fall Conference –  
November 22 – 23 - Indianapolis
- II. Personnel
- AI 1. **Mr. Watts moved to approve item 1 under Personnel. Seconded by Ms. Curtis and unanimously carried.** Hire:  
J. Rowton
- Approve to hire Jasmine Rowton as a cafeteria assistant at Edison School effective October 19, 2021
- AI 2. **Mr. Biggs moved to approve item 2 under Personnel. Seconded by Mr. Watts and unanimously carried.** Hire:  
J Schouten
- Approve to hire Jessica Schouten as a paraprofessional at Bailey.
- AI 3. **Mr. Watts moved to approve item 3 under Personnel. Seconded by Ms. Curtis and unanimously carried.** Administrative salary increases
- Approve Administrator, Director, Department Head, and Exempt Supervisor salary increases (Attachment 1).
- III. New Business
- IO 1. Financial – October 2021 Funds Financial Report 10/21 Funds  
Financial Report
- AI 2. **Ms. Curtis moved to approve item 2 under New Business. Seconded by Mr. Biggs and unanimously carried.** Resolution  
2021-22 #07
- Approve Resolution 2021-22 #07 Reaffirming the school board district boundaries as remaining unchanged based upon the 2020 decennial census.
- AI 3. **Mr. Watts moved to approve item 3 under New Business. Seconded by Ms. Curtis and unanimously carried.** Resolution  
2021-22 #08
- Approve Resolution 2021-22 #08 Relating to Teacher’s Retirement Fund (TRF) Employee Contributions.
- AI 4. **Mr. Watts moved to approve item 4 under New Business. Seconded by Mr. Biggs and unanimously carried.** 2021-2023  
Collective Bargaining/  
relating to health insurance
- Approve the implementation of the 2021-2023 Collective Bargaining Agreement Article V A. 1. and C. provisions relating to employer insurance contributions with December 2021 deductions for coverage effective January 1, 2022 for regular health insurance plans.



- AI            5. **Mr. Biggs moved to approve item 5 under New Business. Seconded by Mr. Watts and unanimously carried.**            **Field Trip:  
Band/choir  
students/WMU**
- Approve Mr. Matthews' request for an out of state field trip to Western Michigan University with band and choir students on Thursday, December 9, 2021.
- AI            6. **Ms. Curtis moved to approve item 6 under New Business. Seconded by Mr. Biggs and unanimously carried.**            **Agreement  
North Shore -  
LSCS**
- Approve the Memorandum of Understanding between North Shore / Health Centers and the Lake Station Community Schools. The Memorandum of Understanding provides our schools access to a nurse practitioner everyday through North Shore's donated tele-health machines and to a nurse practitioner at Edison one day each week.
- AI            7. **Ms. Curtis moved to approve item 7 under New Business. Seconded by Mr. Biggs and unanimously carried.**            **Roofing Projects**
- Approve the award of reroofing projects totaling \$1,167,763.00 as follows:
- a. Base Bid #1 Reroofing - Bailey Elementary School  
\$331,800.00 Malcor Roofing
  - b. Base Bid #2 Reroofing - Edison Jr. Sr. High School  
\$835,963.00 Korellis Roofing
- Subject to satisfactory attorney review as to legality and form. See bid tabulation and architects' recommendations (Attachment 2).
- IV. Facility Request
1. **Mr. Biggs moved to approve item 1 under Facility Request. Seconded by Mr. Watts and unanimously carried.**            **55<sup>th</sup> Annual  
North American  
Games**
- Approve the request from Mrs. Kelly Schmelzer to use the Edison High School gym on May 20, 2022 to have the 55<sup>th</sup> annual North American Games from 5:00 to 9:00 pm.
- IO        V. Other Business
1. The next regular school board meeting will be Wednesday, December 15, 2021 at Edison Jr. Sr. High School in the community room at 5:30 pm

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View this meeting online via livestream at Lake Station Community Schools' Facebook page or Zoom: <https://zoom.us/j/93942205649> | Meeting ID: 939 4220 5649.

The meeting site is accessible; any person requiring further accommodation(s) should contact Ms. Ellen Moss, at the Administration Center at least 48 hours in advance at 219-962-1159, ext. 103 or email to [emoss@lakes.k12.in.us](mailto:emoss@lakes.k12.in.us). TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333.



**Schedule 1**  
**School Extracurricular Assignment Hiring**

<b>Position</b>	<b>School</b>	<b>Name</b>	<b>Status</b>	<b>Through</b>
Honor Society Sponsor – HS	Edison	Rachel Dokich	Teacher	6/30/2022
Misc. Sponsor/Advisor/Coach: New Teacher Mentor	Hamilton	Brianna McGuire	Teacher	6/30/2022
Basketball Coach – Girls 7th	Edison	Will Miller	Lay	3/31/2022
Basketball Coach – Girls Assistant – Junior Varsity	Edison	Kevin Ballard	Lay	3/31/2022
Basketball Coach – Assistant Boys (Volunteer)	Edison	Nathan Dukich	Lay	3/31/2022
Basketball Coach – Assistant Boys (Volunteer)	Edison	Angelo Guerra	Lay	3/31/2022
Misc. Sponsor/Advisor/Coach: (Brass Coach)	Edison	Kelsey Morris	Lay	6/30/2022

**Schedule 2**  
**School Extracurricular Assignment Resignation**

<b>Position</b>	<b>School</b>	<b>Name</b>	<b>Status</b>	<b>Through</b>
Honor Society Sponsor – HS	Edison	Cynthia McKnight	Teacher	10/19/2021
Softball Coach – Assistant – Varsity	Edison	Mandy Funk	Lay	11/17/2021

ATTEST:

\_\_\_\_\_  
 President, Greg Tenorio

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 Vice President, Brent Watts

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 Secretary, David Wright

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 Member, Larry Biggs

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 Member, Karen Curtis